

PLEASE PRINT OR TYPE

PART I – LICENSE TYPE REQUESTED - CHECK APPROPRIATE BOX (ONLY ONE TYPE PER APPLICATION)

☐ Bail Bond Agent

☐ General Bail Bond Agent

☐ Surety Recovery Agent

** SEE PART VI - GENERAL INSTRUCTIONS **

PART II (A) – INDIVIDUAL IDENTIFICATION (Do not complete if you are applying for a corporate license.)

A. SOCIAL SECURITY NUMBER

B. DATE OF BIRTH (MM/DD/YYYY)

C. FULL LEGAL NAME OF APPLICANT - LAST NAME

FIRST NAME

MIDDLE NAME (IF NONE, ENTER N/A)

JR./SR.

D. RESIDENCE ADDRESS - REQUIRED

STREET ADDRESS

CITY

STATE

ZIP CODE

E. MAIL ADDRESS - OPTIONAL

PO BOX/STREET ADDRESS

CITY

STATE

ZIP CODE

E. BUSINESS ADDRESS - REQUIRED FOR SURETY RECOVERY AGENT

STREET ADDRESS

CITY

STATE

ZIP CODE

F. HOME TELEPHONE

BUSINESS TELEPHONE

PART II (B) – CORPORATE IDENTIFICATION (Do not complete if you are applying for an individual license.)

A. FEIN (FEDERAL EMPLOYER IDENTIFICATION NUMBER)

B. INCORPORATION/FORMATION DATE

C. BUSINESS NAME

D. LEGAL ADDRESS - REQUIRED

STREET ADDRESS

CITY

STATE

ZIP CODE

E. MAIL ADDRESS - OPTIONAL

PO BOX/STREET ADDRESS

CITY

STATE

ZIP CODE

E. TELEPHONE NUMBER

EMAIL ADDRESS

F. OFFICERS, OWNERS, AND DIRECTORS: (IDENTIFY ALL OFFICERS, OWNERS AND DIRECTORS OF THE BUSINESS. IF NO CHANGES HAVE BEEN MADE TO THE OFFICERS, OWNERS AND DIRECTORS SINCE THE ORIGINAL LICENSE ISSUANCE, CHECK APPROPRIATE BOX AND FORWARD TO PART III.)

☐ NO CHANGES

NAME

TITLE

SOCIAL SECURITY NUMBER

OWNER
☐ YES ☐ NO

DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE?
☐ YES ☐ NO If YES, in what city and state did you earn your diploma or certificate?
(city) (state)

NAME

TITLE

SOCIAL SECURITY NUMBER

OWNER
☐ YES ☐ NO

DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE?
☐ YES ☐ NO If YES, in what city and state did you earn your diploma or certificate?
(city) (state)

NAME

TITLE

SOCIAL SECURITY NUMBER

OWNER
☐ YES ☐ NO

DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE?
☐ YES ☐ NO If YES, in what city and state did you earn your diploma or certificate?
(city) (state)

MO 375-0113N (12-05)

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PART III – BACKGROUND INFORMATION (To be completed by Individual AND Corporate Applicants.)

Corporate Applicant: Questions should be considered by each officer/owner/director. If any of the questions in Part III, A-H, can be answered, "yes", by any officer/owner/director "yes", the question should be checked, "yes", and documentation must be attached. If needed, attach a sheet of paper for additional space.

- A. HAS ANY DISCIPLINARY ACTION, INCLUDING BUT NOT LIMITED TO, REFUSAL, SUSPENSION, OR REVOCATION, EVER BEEN TAKEN BY ANY REGULATORY AGENCY IN ANY STATE OR PROVINCE OF CANADA AGAINST YOU OR ANY BUSINESS WITH WHICH YOU HAVE BEEN DIRECTLY CONNECTED?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper and a certified copy of the documents from the agency imposing discipline.
- B. HAVE YOU EVER BEEN ADJUDICATED, CONVICTED, PLED OR FOUND GUILTY OF ANY MISDEMEANOR OR FELONY OR CURRENTLY HAVE PENDING MISDEMEANOR OR FELONY CHARGES FILED AGAINST YOU? APPLICANTS ARE REQUIRED TO REPORT ALL CRIMINAL CASES WHETHER OR NOT A SENTENCE HAS BEEN IMPOSED, A SUSPENDED IMPOSITION OF SENTENCE HAS BEEN ENTERED OR THE APPLICANT HAS PLED NOLO CONTENDERE (NO CONTEST). FOR PURPOSES OF THIS APPLICATION, A MISDEMEANOR DOES NOT INCLUDE MINOR TRAFFIC VIOLATIONS.
☐ YES ☐ NO If YES, give date, name and address of court, basis of charge, outcome, and whether you received an executive pardon. Also attach certified copies of the information or indictment and the final adjudication.
- C. HAS ANY PROFESSIONAL LICENSE (OTHER THAN BAIL BOND RELATED LICENSES) HELD OR APPLIED FOR BY YOU BEEN REVOKED, SUSPENDED, REFUSED, OR THE RENEWAL THEREOF DENIED BY A REGULATORY BODY OR OFFICIAL OF ANY STATE, DISTRICT, OR TERRITORY?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper and a certified copy of the documents from the agency imposing discipline.
- D. DOES ANY COURT, INSURANCE COMPANY, BUSINESS ENTITY PRODUCER (AGENCY/GENERAL BAIL BOND AGENT), OR PRODUCER CONTEND OR ALLEGE THAT IT HAS MONEY OR SUMS DUE FROM YOU, OTHER THAN SUMS DUE FOR THE APPLICANT'S PERSONAL/INDIVIDUAL INSURANCE NEEDS?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper and any documents related to the matter
- E. HAVE YOU EVER HAD A SURETY BOND REFUSED, REVOKED, OR CANCELLED?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper and any documents related to the matter
- F. DO YOU HAVE ANY OUTSTANDING FORFEITURE OR UNSATISFIED JUDGMENTS ENTERED ON ANY BAIL BOND IN ANY COURT OF THIS STATE OR THE UNITED STATES?
☐ YES ☐ NO If YES, provide full explanation on a separate sheet of paper and any documents related to the matter
- G. ARE YOU A JUDGE, ATTORNEY, COURT OFFICIAL, LAW ENFORCEMENT OFFICER OR A STATE, COUNTY OR MUNICIPAL EMPLOYEE WHO IS EITHER ELECTED OR APPOINTED?
☐ YES ☐ NO If YES, state office/position and provide dates position/office held.

PART IV – APPLICANT SIGNATURE (If applying for a corporate license, application must be signed by an officer.)

This applicant first being duly sworn upon his/her oath, states that the statements contained in the above and foregoing application are true to the best of his/her knowledge and belief.

SIGNATURE OF APPLICANT	DATE
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THIS APPLICATION MUST BE COMPLETED IN ITS ENTIRETY OR IT WILL BE RETURNED FOR CORRECTION.

Mail Completed Application To: MISSOURI DEPARTMENT OF INSURANCE
P.O. Box 4001
Jefferson City, MO 65102

PART V – GENERAL INSTRUCTIONS

INSTRUCTIONS APPLICABLE TO ALL RENEWAL APPLICANTS:

- A. All renewal applicants must submit a \$150 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.
- B. The Department may refuse to renew a license to any applicant that has violated state law or has been adjudicated or entered a plea of guilty or nolo contendere in a criminal prosecution under any state or federal law for a felony or a crime involving moral turpitude whether or not a sentence is imposed.
- C. Excluding applicants for a corporate general bail bond agent license, a fingerprint-based background check by an electronic means approved by the Missouri State Highway Patrol will be conducted on all applicants. The fingerprint-based background check must include a Missouri State Highway Patrol, Criminal Records and Identification Division (CRID) search and a Federal Bureau of Investigation search. For proper identification, a fingerprint is required. The applicant shall pay any required fingerprinting, search of other fees directly to, and in the manner prescribed by, the Missouri Highway Patrol. Applicants who have previously submitted to an electronic fingerprint-based background check approved by the Missouri Highway Patrol are not required to submit additional fingerprints. Your application is not complete until all background check information has been submitted to the Missouri Highway Patrol and received by the Department.

For additional information on obtaining the fingerprint-based background check, including information regarding locations and fees, please contact:

Identix Identification Services
1-866-522-7067
www.identix.com/iis
or
Missouri Department of Insurance
1-573-751-3518
www.insurance.mo.gov

BAIL BOND AGENT APPLICANTS

- A. An applicant must comply with the qualifications established by Supreme Court Rule 33.17.
- B. All applicants must provide on this form the name, license number, address, and signature of the licensed general bail bond agent under whose authority they will be working:

PRINT NAME AND LICENSE NUMBER OF GENERAL BAIL BOND AGENT
ADDRESS OF GENERAL BAIL BOND AGENT

GENERAL BAIL BOND AGENT APPLICANTS - INDIVIDUALS

- A. An applicant must comply with the qualifications established by Supreme Court Rule 33.17
- B. An applicant is not qualified for renewal if the applicant does not devote at least 50% of their working time to the bail bond business in MO. All renewal applicants must submit with the completed application a notarized affidavit stating that the applicant is devoting at least 50% of their working time to the bail bond business in Missouri.

GENERAL BAIL BOND AGENT APPLICANTS - CORPORATIONS

- A. Corporate applicants must be registered with the Missouri Secretary of State Office and in good standing.
- B. All officers of the corporation must hold active Missouri bail bond agent licenses, and must have been licensed as bail bond agents for a minimum of two years immediately prior to submitting the general bail bond corporation application.
- C. All officers of the general bail bond corporation must meet all of the qualifications outlined in A and B of GENERAL BAIL BOND AGENT APPLICANTS - INDIVIDUAL.
- D. Applicants must submit with the completed application:
 - 1. A copy of the Certificate of Incorporation or a Certificate of Good Standing issued by the Missouri Secretary of State, and dated within the past year.
 - 2. A list of all branch addresses of the general bail bond agent corporation.
 - 3. A notarized affidavit from each officer of the corporation stating that they are devoting at least 50% of their working time to the bail bond business in MO.
 - 4. An original letter from the financial institution that issued the applicant's Certificate of Deposit, verifying that the Certificate of Deposit is still assigned to the State of Missouri. The letter must be signed and dated by a bank official within the past 60 days and include the Certificate of Deposit number. If the applicant chooses to submit an alternative Certificate of Deposit, the applicant must submit an Assignment form and the Acknowledgement of Assignment form documenting an assignment of \$10,000 if the applicant is a Missouri resident or \$25,000 if the applicant is a non-resident. Applicants submitting an alternative Certificate of Deposit must submit an original certificate of deposit representing the assigned deposit. The Certificate of Deposit must be issued in the corporate applicant's name only. An officer must sign as depositor.

THIS APPLICATION MAY BE PHOTOCOPIED